



AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, May 9, 2012 beginning at 3:30 p.m. The meeting will be held in the library at Kyrene del Norte Elementary School, 1331 East Redfield Road, Tempe, Arizona 85283.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Andrea Colby, Chair

**2. Approval of Regular Meeting Minutes of April 11 , 2012
(Attachment #1)**

Andrea Colby, Chair

3. Call to the Public

Andrea Colby, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**4. FY 2013 Grant Renewals
(Attachments #2)**

Joanne Floth, Regional Director

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

A. Community Awareness

1) **GRA-RC010-11-0270-01-Y2**

B. Family Resource Centers

1) **FTF-RC010-11-0261-03-Y2**

2) **FTF-RC010-11-0261-05-Y2**

3) **GRA-RC010-11-0168-01-Y2**

C. Food Security

1) **FTF-RC010-11-0263-01-Y2**

2) **FTF-RC010-11-0263-03-Y2**

3) **GRA-RC010-11-0292-01-Y2**

D. Infant and Toddler Program Improvement

1) **GRA-RC010-12-0400-01**

5. FY 2013 RFGA Discussion(Discussion and possible approval)

Joanne Floth, Regional Director

(Attachment #3)

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

A. Oral Health

RFGA # FTF-MULTI-13-0364-00

B. Community Based Parent Education

RFGA # FTF-MULTI-13-0360-00

C. Director Mentoring

RFGA # FTF-RC010-13-0355-00

6. Communications Budget FY 13 (Discussion and possible approval)

Joanne Floth, Regional Director

(Attachment #4)

7. Council Updates

Joanne Floth, Regional Director

Andrea Colby, Chair

8. Next Meeting: June 13, 2012: King of Glory Lutheran Church, 2085 East Southern Avenue, Tempe, Arizona 85282


9. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of May, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL



Joanne Floth, Regional Director